

ARREST REPORT

SLC NO	7967990	LOC BKG	4279	DR LIC NO	NONE	STATE	MT	EVID RPT	CRIME RPT
ARRESTEE'S LAST NAME	FIRST	MIDDLE	SUF	IF MULT. ARREST, EVID. RPT. TO:					
MUNTZING	KAREN	MARIE							
ADDRESS NO	STREET	CITY	STATE	CA					
SEX	DESCENT	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE	AGE		
F	W	BRO	BLU	508	140		21		
VEH LIC NO	STATE	ED	ACA, LAST - FIRST -						
			1589						
BIRTHPLACE CITY/STATE	PROB INV. UNIT	JUV. DETAINED AT	AD CHG						
MARILAND	29		N						
DIVISION AND	DETAIL ARRESTING	DATE ARRESTED	TIME ARR.	TIME BKG					
4209	W	022585	1400	1650					
LOCATION OF ARREST	BAIL INCL P A								
550 UNIV PLAZA	1000.00								
TYP CHARGE & CODE	DEFINITION	WARRANT NO							
F 470PC	FORGERY								
ADMONITION OF RIGHTS (WHEN APPLICABLE)									
THE FOLLOWING STATEMENT WAS READ TO THE ARRESTEE: - YOU HAVE THE RIGHT TO REMAIN SILENT. IF YOU GIVE UP THE RIGHT TO REMAIN SILENT, ANYTHING YOU SAY CAN AND WILL BE USED AGAINST YOU IN A COURT OF LAW. YOU HAVE THE RIGHT TO SPEAK WITH AN ATTORNEY AND TO HAVE THE ATTORNEY PRESENT DURING QUESTIONING. IF YOU SO DESIRE AND CANNOT AFFORD ONE, AN ATTORNEY WILL BE APPOINTED FOR YOU WITHOUT CHARGE BEFORE QUESTIONING. THIS ADMONITION WAS READ TO THE ARRESTEE BY E. W. 11914 NAME SERIAL NO.									
ADDITIONAL CHARGES (ON ADDL WORKS LIST NO. COURT, AND BAIL, INCL P, A)									
ARRAIGN DATE	TIME	COURT	LOCATION CRIME COMMITTED	R. D	SOCIAL SECURITY NO.				
			SAA		1589 6589				
EMPLOYER/SCHOOL NATIONAL PROMOTOR									
OCCUPATION/ GRADE	PHY. DOB		N/V						
CLOTHING WORN	EXACT LOCATION/DISPOSITION ARRESTEE'S VEHICLE								
BLK DRESS BLK SHOES									
LIST CONNECTING RPTS BY TYPE & IDENTIFYING NOS				VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLOR, LIC NO., ID MARKS)					
N.D. RPT, SAME DR									
COMPLAINTS / EVID OF ILLEGAL / INJ. BY WHOM TREATED				DRIVING VEH. (DIRECTIONS & NAME OF STREET) AT OR BETWEEN STREETS					
NONE									
INVOLVED PERSONS Code: V: VICTIM W: WITNESS P/A: ARRESTING PERSON RPTG 459: S: PERSON SECURING PERSON DISCOVERING JUV: ? : BOTH PARENTS GUARDIAN									
NAME	V & W	SEX	DESC.	DOB	ADDRESS	CITY	ZIP	PHONE	DAY
V SHERATON PREMIERE HOTEL						UNIVERSAL CITY			2500
COMBINED CRIME REPORT									
DATE AND TIME CRIME OCCURRED		TYPE PROPERTY		TOTAL	EST. DAMAGE	TYPE PREMISES			
WEAPON ONLY - POINT AND METHOD OF ENTRY		WEAPON/FORCE/INSTRUMENT USED		TFV/RFV ONLY - VICT'S VEH. (TR., MAKE, TYPE, LIC)					
COMBINED EVID. RPT.									
USE THIS SECTION IN LIEU OF PROPERTY REPORT IF ONLY ONE ARRESTEE, NO GUN, AND NO MORE THAN 3 ITEMS OF EVID.		LOC. EVID. BKG	TO BE GIVEN	Preliminary Drug Test	SUPV. / INV. OF CR. TESTING	SER. NO	WITNESS OF CR	SER. NO	
			Y N						
TESTIMONY ARTICLE	SERIAL NO. / TYPE TEST OF DRUG	BRAND / DRUG WEIGHT UNITS	MODEL NO. / DRUG TEST RESULT	MISC.					
APPROVAL / REPORTING OFFICERS									
SUPERVISOR APPROVING REPORT		SERIAL NO.	REPORTING OFFICER(S)	SERIAL NO.	DIV. & DETAIL	VACATION			
DATE & TIME REPRODUCED		DIV.	CLERK	11914	013-F026	4-1/785			
7-26-85		89	R. R.		013-F026				
JUVENILE DISPO. Petition Request: <input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED <input type="checkbox"/> NON-BOOK <input type="checkbox"/> NON-BOOK & WARRANT									
FINAL CHANGE, IF DIFFERENT THAN ORIGINAL (SECTION, CODE & DEFINITION)		IF REFERRED, AGENCY & PERSON ACCEPTING REFERRAL		PROPERTY BOOKED? Y N	SUPERVISOR APPROVING		SERIAL NO.		
				IF YES, IS COMPLETED? Y N	JUV. COORD. REVIEWING		SERIAL NO.		
11 <input type="checkbox"/> C & R	12 <input type="checkbox"/> EXH INNOCENT	04 <input type="checkbox"/> CYA	18 <input type="checkbox"/> JUV. TRAF. WSD.	18 <input type="checkbox"/> DPSS	DATE / TIME DISPO. REPROD		DIV. / CLERK		
17 <input type="checkbox"/> ACTION SUPP.	12 <input type="checkbox"/> MEL INSUF. EVID	03 <input type="checkbox"/> PROBATION	17 <input type="checkbox"/> FIRE DEPT.	18 <input type="checkbox"/> OTHER.					
14 <input type="checkbox"/> PROVED ADULT	03 <input type="checkbox"/> COMMUNITY SERVICE	05 <input type="checkbox"/> JTH. LAW ENF AGENCY	10 <input type="checkbox"/> DEPT. MENTAL HEALTH						

LAPD 85.02.0 (3/84)

ARREST REPORT

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CONTINUATION SHEET

Los Angeles Police Department

PAGE NO.	TYPE OF REPORT	BOOKING NO.	DA NO.				
2	ARREST	796 7990	85-1506820				
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)	DOLLAR VALUE

SOURCE OF ACTIVITY

ON 2-25-85 I/O WAS CONTACTED BY WIT#1 (L [REDACTED] [REDACTED]) SECURITY DIRECTOR FOR SHERATON PREMIERE HOTEL IN UNIVERSAL CITY. WIT#1 STATED THAT IN THE EARLY MORNING HOURS OF 2-25-85 A FEMALE RENTED A 3 ROOM SUITE ON 20TH FLOOR AT \$720⁰⁰/DAY PLUS ANOTHER ROOM ON 19TH FLOOR AT \$200⁰⁰/DAY. FEMALE ADVISED DESK CLERK, T [REDACTED] S [REDACTED] THAT SHE WANTED BILL CHARGED TO HER AMERICAN EXPRESS BUSINESS ACCOUNT. FEMALE DID NOT PRESENT A CREDIT CARD BUT GAVE CLERK ACCT# [REDACTED] WOOD. FEMALE AND SEVERAL OTHER MEMBERS OF HER GROUP THEN OCCUPIED ROOMS.

HOTEL EMPLOYEES, DURING COURSE OF BUSINESS, THEN CONTACTED AMERICAN EXPRESS TO VERIFY ACCT. AMERICAN EXPRESS INDICATED THAT ABOVE ACCT. NO. WAS NOT ASSIGNED TO KAREN MUNTZING (NAME SIGNED ON INVOICE). WIT#1, LATER SAME DATE, WAS CONTACTED BY C [REDACTED] B [REDACTED] WHO STATED THAT SHE WAS EMPLOYED BY A CLOTHING STORE IN WEST HOLLYWOOD (PLUNKET KEYS) WHERE SHE ACCEPTED OVER \$10,700 IN N.S.F. CHECKS FROM A FEMALE NAMED KAREN MUNTZING. THESE CHECKS WERE PAYMENT FOR CLOTHING AND COSTUME JEWELRY AND WERE ISSUED OVER A TWO DAY PERIOD (2-22/3-85).

OBSERVATIONS

I/O THEN CONTACTED AMERICAN EXPRESS REGARDING ABOVE ACCT # . I/O WAS ADVISED BY SECURITY SECTION THAT ACCT # WAS ASSIGNED TO J. C. [REDACTED] P [REDACTED] OF ATLANTA, GEORGIA WHO WAS STILL IN POSSESSION OF HIS CARD AND HAD NOT GIVEN ANYONE PERMISSION TO USE HIS ACCT NUMBER. I/O AND HIS PARTNER, DET. R. R. [REDACTED], RESPONDED TO SHERATON PREMIERE HOTEL WHERE THEY WERE MET BY WIT#1. WIT#1 THEN INTRODUCED DETS. TO C [REDACTED] B [REDACTED] (PLUNKET KEYS STORE) WHO HAD COME TO HOTEL IN AN EFFORT TO RECOVER HER MERCHANDISE. WHILE DETS. WERE INTERVIEWING MS. B [REDACTED], A FEMALE ENTERED HOTEL LOBBY WHO MS. B [REDACTED] RECOGNIZED

CONTINUE ON REVERSE SIDE.

CONTINUATION SHEET

LS 09 0112-721

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ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC.)	DOLLAR VALUE

AS KAREN MUNTZING. DETS APPROACHED FEMALE, AND AFTER IDENTIFYING THEMSELVES, ASKED HER TO ACCOMPANY THEM TO SECURITY OFFICE. AT THIS TIME FEMALE IDENTIFIED HERSELF AS KAREN MUNTZING, PRESIDENT OF NATIONAL PROMOTIONS OF COMMERCE CITY, COLORADO. YO ADVISED MUNTZING OF FORGERY INVEST. INVOLVING FRAUD USE OF AMERICAN EXPRESS ACCT# AND ISSUANCE OF N.S.F CHECKS AND ADMONISHED HER OF HER CONST. RIGHTS. AFTER WAIVING HER RIGHTS. DEFT. MUNTZING ADMITTED ISSUING 3 CHECKS TO PLUNKET KEYS KNOWING THAT THERE WERE INSUFFICIENT FUNDS IN HER ACCOUNT AT TIME. DEFT ADDED THAT SHE HOPED TO COVER THE AMOUNT (\$10,774.50) BEFORE CHECKS REACHED BANK IN PHILADELPHIA, PA.. DEFT ADDED THAT CLOTHING THAT SHE HAD PURCHASED WITH CHECKS WAS IN HER SUITE AND SHE WOULD ALLOW DETS TO RETRIEVE ITEMS. WITH RESPECT TO AM. EXPRESS ACCT# DEFT CLAIMED THAT NUMBER BELONGED TO HER BUSINESS - NATIONAL PROMOTIONS. DETS, ALONG WITH W#1 AND C. [REDACTED] B. [REDACTED], THEN ACCOMPANIED DEFT. TO HER SUITE WHERE CLOTHING AND OTHER MERCHANDISE WERE RECOVERED. ITEMS WERE PHOTOGRAPHED AND THEN RELEASED TO MS. B. [REDACTED]

AT THIS POINT DEFT ADVISED YO THAT THE AM. EXPRESS ACCT# BELONGED TO HER FORMER FRIEND, J. C. [REDACTED] P. [REDACTED] OF ATLANTA, GEORGIA. DEFT ADDED THAT P. [REDACTED] HAD ALLOWED HER TO USE HIS ACCT# ON NUMEROUS PREVIOUS OCCASIONS. DEFT ALSO STATED THAT SHE AND P. [REDACTED] HAD BEEN INVOLVED IN AN AFFAIR WHICH TERMINATED IN SEPT. 1984. SHORTLY AFTER THIS CONVERSATION YO RECEIVED PHONE CALL FROM MR. P. [REDACTED] MR. P. [REDACTED] INFORMED YO THAT HE DID NOT KNOW DEFT AND HAD NEVER ALLOWED HER TO USE HIS ACCOUNT#. MR. P. [REDACTED] ALSO STATED THAT HE HAD ASSISTED A YOUNG LADY WITH REGISTRATION AT MARRIOTT HOTEL IN BETHESDA, MARYLAND ON OR ABOUT 8-29-84. DURING HIS CONVERSATION WITH HER HE DISCLOSED CERTAIN PERSONAL FACTS TO HER SUCH AS HIS OCCUPATION AND FINANCIAL SITUATION. MR. P. [REDACTED] STRONGLY DENIED ANY TYPE OF AFFAIR WITH

CONTINUE ON REVERSE SIDE.

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4		ARREST				7967990		85-1506820	
ITEM NO.	QUAN	ARTICLE	SERIAL NO.	QWANT	MODEL NO.	MISC. DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

ARREST AND BOOKING

EVIDENCE

ADDITIONAL

WITS

W#2 R [REDACTED], J [REDACTED]
LOS ANGELES, 90071 [REDACTED] 7183
(SECURITY AGENT- AMERICAN EXPRESS)

W#3 S [REDACTED], T [REDACTED] ADDRESS SAME AS WIT#1
(DESK CLERK AT SHERATON)

N# 4 B [REDACTED], C [REDACTED] [REDACTED]
W. HOLLYWOOD, [REDACTED]-7111
(PLUNKET KEYS STORE EMPLOYEE)

W#5 P [REDACTED], J, C [REDACTED], [REDACTED]
[REDACTED], ATLANTA, GA. 30303 [REDACTED] DTDD
CONTINUATION SHEET (ACCT. HOLDER) 18 OF 0112-721